

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
JULY 8, 2008 – 3:30 P.M.
TRIBAL OFFICE BOARDROOM**

1. Chairperson Myrna Warrington called the meeting to order at 3:30 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Eugene Caldwell, Dave Corn, Greg Smith, Rick Warrington, and Gerald Dick. MEMBERS ABSENT: Dave Grignon and Betty Jo Wozniak. Also present: Todd Every, Kim Komanekin, Diana Wolf, Lindzey Grall, Patsy Pecore and Linda Peters, recorder.
2. Moment of Silence A moment of silence was observed.
3. Approval of Minutes dated June 16, 2008

MOTION MADE BY EUGENE CALDWELL TO APPROVE THE MINUTES DATED JUNE 16, 2008 WITH POTENTIAL CORRECTIONS. SECOND WAS BY DAVE CORN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON) AND 2 ABSENT (GRIGNON AND WOZNIAK).

4. Perpetual Utility Easement.

Todd Every informed the committee that there are several utility improvement projects going on throughout the reservation. When the planning process started it was noted there are areas on the Reservation that sewer and water lines needs to be installed directly onto tribal land. In the past, this has been done by an easement granted to the Tribal Utility Department or the Tribe itself. The tribe has needed to provide proof to the funding agencies that the Tribe does have the ability to put those lines on tribal lands; (and when granted this permission is directly to the Tribal Utility Department and permission for any future utility projects). The passage of this resolution also assists the funding agencies with current and future projects for planning purposes. There was a similar resolution passed in 2002 which pertains to the streets and roads only but this resolution is stating onto the tribal property to install the lines.

Dave Corn gave a brief history on how the sewer and water lines were hap hazardously laid up in Neopit.

Mr. Caldwell wanted to know if there are steps or process that insures that all environmental and archaeological assessments are completed as stated in paragraph 4 of this resolution. Mr. Every confirmed that there are steps in place. Any project and future projects will have the maps pertaining to each project.

Mrs. Warrington was not supportive of this perpetual resolution. Perpetual mean forever and if this happens, the Tribe will not know what is going on and will never have to look at utility easements again. She felt that there is enough time between each project to get a descriptive resolution and maps attached for individual projects that the Tribe is requesting.

MOTION MADE BY RICK WARRINGTON TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE PERPETUAL EASEMENT FOR TRIBAL UTILITIES. SECOND WAS BY GREG SMITH. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 1 ABSTENTION (CORN) AND 2 ABSENT (GRIGNON AND WOZNIAK).

5. Recreational Lease Policy – Discussion and recommendations.

The committee reviewed the changes that Ms. Grall presented. Discussion was held on the definitions of “beneficiary”, having more than 2 lake front lots (lease/ownership), conversion of a recreation lot to residential, the amount of the conversion fee, adding a care taker to the lease when there is only one name allowed on lease, adding the assistance of the elderly program to those elders that lease a lot and utilize these services and the appeal process.

At the next meeting, Ms. Grall will bring back the correction for final approval.

MOTION MADE BY EUGENE CALDWELL TO TABLE THE RECREATIONAL LEASE POLICY AND BRING THIS BACK TO THE NEXT MEETING. SECOND WAS BY RICK WARRINGTON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 2 ABSENT (GRIGNON AND WOZNIAK).

It was also noted for the record that there are two Ordinances of #83-05 on the books.

6. Ordinance 87-32-Zoning Ordinance: Single Family Mobile Homes variances – Discussion and recommendations.

The committee reviewed Section 5. Single-family mobile home district (R-2) and Section 34.020c.

The issues are that no mobile home should be granted a variance older than 10 years or completely strike this wording from the ordinance.

Standards have changed for the manufacturing of mobile home and have been upgraded. Before the trailer home leaves the yard, there is a sticker issued that showing that this trailer has passed inspection.

How many trailer homes have been granted variances and are now junked or abandoned? This question would need to be investigated.

A checklist will need to be developed to insure that the trailer homes are in good condition.

Mr. Every will bring back a checklist for mobile home conditions and a fee schedule. The department will review what is used in the State of Wisconsin for mobile home parks along with any other resources that may come across.

MOTION MADE BY EUGENE CALDWELL TO TABLE THE SINGLE FAMILY MOBILE HOME VARIANCES. SECOND WAS BY DAVE CORN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 2 ABSENT (GRIGNON AND WOZNIAK).

7. Junk Mobile Home Trailers – Discussion and recommendations.

Todd Every explained that the abandoned trailer listing was done by Frank McLellan and when he received any type of monies; he would work with Kim Komanekin to clean up properties. Diana Wolf went out this week and confirmed the listing and now needs to compile more information.

Before a price can be quoted for the removal of these abandoned homes; a certified person that can confirm if asbestos is in these homes needs to be hired or contracted out. The children in the neighborhoods are playing in these structures. The committee was informed that in 1995 that asbestos was removed from the manufacturing of mobile homes.

Ms. Wolf will bring back a matrix with the following additional information: 1) age of trailer and community location, 2) last lease holder, 3) if there is sewer/water on the lot, 4) was electricity installed, 5) was a variance granted and if there is asbestos. This information will be needed to determine priority for removal. Ms. Wolf will bring this information back to the committee

MOTION MADE BY EUGENE CALDWELL TO TABLE THE JUNK MOBILE HOME TRAILERS. SECOND WAS BY DAVE CORN. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 2 ABSENT (GRIGNON AND WOZNIAK).

8. Community Meeting Minutes – Discussion and recommendations.

MIDDLE VILLAGE

The sand hills in the Middle Village area located behind the apartment complex were left over from Housing development. This information will be referred to the Housing Department for clean up.

MOTION MADE BY EUGENE CALDWELL TO REFER THIS TO THE HOUSING DEPARTMENT AS THIS IS THEIR CREATION IN THE FIRST PLACE. SECOND WAS BY RICK WARRINGTON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 2 ABSENT (GRIGNON AND WOZNIAK).

When the Supermarket closed, Transportation was to provide Medical Assistance and Quest cardholders free rides to Shawano to get to the stores. Richard Ducane was at the meeting and was to be researching this. This will be an agenda item for the next meeting.

NEOPIT

Are the streets going to be resurfaced in White City/Dog Town was a question from the Neopit community. Some of the streets will be resurfaced from the utility improvement projects. As most of the roads in Neopit are Town roads, Ben Warrington from Menominee County Highway will be contacted. It was suggested that he might be waiting for the utility projects to be completed to assess what actually needs to be done.

Can they put street lights thru town? Alliant Energy will be contacted for the town of Neopit and Dave Corn will investigate the street lights in the Middle Village area to see which ones need to be replaced. It was also mentioned that if the lights are not working it is because someone shoots them out and no one will report who they are.

There were no action items from Zoar or South Branch for this committee.

9. Zoar Fire Station – Discussion and recommendations.

The Community Development Department went and accessed the fire station and the cost to bring it back up to standards was estimated at \$70,000.00. Myrna Warrington will take this information back to the community to find out exactly what the future use will be; who will maintain the building once it is rehabilitated before any consideration is made.

MOTION MADE BY DAVE CORN TO TABLE THE ZOAR FIRE STATION UNTIL THE FOLLOWING INFORMATION IS RECEIVED: WHAT THE STATION WILL BE USED FOR, WHO WILL BE THE CARETAKER OR MAINTAIN THE BUILDING SECOND WAS BY GERALD DICK. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 2 ABSENT (GRIGNON AND WOZNIAK).

9. Monthly Reports

No action necessary.

10. Other Business

Eugene Caldwell informed the committee at the MTL/Menominee County task force meeting it was brought up that the Moshawquit Lake Beach is littered with garbage. Todd Every informed Mr. Caldwell that his department goes out once a week to clean and empty the garbage cans. There are also porta potties located at the beach.

The committee received the letter addressed to Travis Grignon outlining the discussion from the Special June 23, 2008 meeting.

Patsy Pecore brought in her letter from the certified electrician as requested and informed the committee that she is having a hard time with getting the title to her trailer as her company went out of business. Rick Warrington gave her more information so that she can attempt to obtain a title from the State of Wisconsin and she will be on the next agenda.

11. Adjournment.

Motion made by Gerald Dick/Dave Corn to adjourn the meeting.

Meeting adjourned at 6:10 p.m.

Respectfully submitted by,

Linda Peters, On-call recorder
Chairman's Office